

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:18-cv-02415-RDM**

LEOPOLD et al v. U.S. IMMIGRATION & CUSTOMS
ENFORCEMENT et al
Assigned to: Judge Randolph D. Moss
Cause: 05:552 Freedom of Information Act

Date Filed: 10/22/2018
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

JASON LEOPOLD

represented by **Merrick Jason Wayne**
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Plaintiff

BUZZFEED INC.

represented by **Merrick Jason Wayne**
(See above for address)
ATTORNEY TO BE NOTICED

Matthew Topic
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V.

Defendant

**U.S. IMMIGRATION & CUSTOMS
ENFORCEMENT**

represented by **Marina Utgoff Braswell**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**U.S. DEPARTMENT OF
HOMELAND SECURITY**

represented by **Marina Utgoff Braswell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**U.S. CUSTOMS & BORDER
PROTECTION**represented by **Marina Utgoff Braswell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED**Defendant****U.S. CITIZENSHIP &
IMMIGRATION SERVICES**represented by **Marina Utgoff Braswell**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
10/22/2018	<u>1</u>	COMPLAINT against U.S. CITIZENSHIP & IMMIGRATION SERVICES, U.S. CUSTOMS & BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION & CUSTOMS ENFORCEMENT (Filing fee \$ 400 receipt number 0090-5751963) filed by JASON LEOPOLD, BUZZFEED INC.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Civil Cover Sheet Civil Cover Sheet, # <u>8</u> Summons Summons)(Topic, Matthew) (Entered: 10/22/2018)
10/22/2018	<u>2</u>	NOTICE of Appearance by Matthew Topic on behalf of BUZZFEED INC., JASON LEOPOLD (Topic, Matthew) (Entered: 10/22/2018)
10/22/2018		Case Assigned to Judge Randolph D. Moss. (zmd) (Entered: 10/24/2018)
10/24/2018	<u>3</u>	SUMMONS (6) Issued Electronically as to U.S. CITIZENSHIP & IMMIGRATION SERVICES, U.S. CUSTOMS & BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, U.S. Attorney and U.S. Attorney General. (Attachment: # <u>1</u> Notice and Consent)(zjd) (Entered: 10/24/2018)
10/24/2018	<u>4</u>	STANDING ORDER: The parties are hereby ORDERED to comply with the directives set forth in the attached Standing Order. See document for details. Signed by Judge Randolph D. Moss on 10/24/2018. (lcrdm2,) (Entered: 10/24/2018)
11/28/2018	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. CUSTOMS & BORDER PROTECTION served on 11/7/2018 (Topic, Matthew) (Entered: 11/28/2018)
11/28/2018	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. CITIZENSHIP & IMMIGRATION SERVICES served on 11/6/2018 (Topic, Matthew) (Entered: 11/28/2018)
11/28/2018	<u>7</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF HOMELAND SECURITY served on 11/7/2018 (Topic, Matthew) (Entered: 11/28/2018)
11/28/2018	<u>8</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. IMMIGRATION & CUSTOMS ENFORCEMENT served on 11/19/2018 (Topic, Matthew) (Entered: 11/28/2018)
11/28/2018	<u>9</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 11/8/2018. (Topic, Matthew) (Entered: 11/28/2018)
11/28/2018	<u>10</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 11/8/2018. Answer due for ALL FEDERAL DEFENDANTS by 12/8/2018. (Topic, Matthew) (Entered: 11/28/2018)
12/10/2018	<u>11</u>	ANSWER to Complaint by U.S. CITIZENSHIP & IMMIGRATION SERVICES, U.S. CUSTOMS & BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION & CUSTOMS ENFORCEMENT.(Braswell,

		Marina) (Entered: 12/10/2018)
12/11/2018		MINUTE ORDER: The parties are hereby ORDERED to appear for an Initial Scheduling Conference on January 4, 2019, at 10:15 a.m. in Courtroom 21. It is further ORDERED that the parties shall confer in advance of the Initial Scheduling Conference on (1) whether any records can be released, and (2) the proper next steps in this litigation. Signed by Judge Randolph D. Moss on 12/11/2018. (lcrdm2,) (Entered: 12/11/2018)
12/12/2018		Set/Reset Hearings: Initial Scheduling Conference set for 1/4/2019, at 10:15 AM, in Courtroom 21, before Judge Randolph D. Moss. (kt) Modified on 12/17/2018 to correct date (year)(kt). (Entered: 12/12/2018)
12/26/2018	<u>12</u>	NOTICE of Appearance by Marina Utgoff Braswell on behalf of U.S. CITIZENSHIP & IMMIGRATION SERVICES, U.S. CUSTOMS & BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION & CUSTOMS ENFORCEMENT (Braswell, Marina) (Entered: 12/26/2018)
12/28/2018	<u>13</u>	Unopposed MOTION to Continue <i>the January 4, 2019, Scheduling Conference</i> by U.S. CITIZENSHIP & IMMIGRATION SERVICES, U.S. CUSTOMS & BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION & CUSTOMS ENFORCEMENT (Braswell, Marina). (Entered: 12/28/2018)
12/30/2018		MINUTE ORDER: Upon consideration of Defendants' motion to continue the January 4, 2019 Initial Status Conference and to stay the case, Dkt. <u>13</u> , it is hereby ORDERED that the motion is GRANTED. The January 4, 2019 ISC is hereby VACATED and this case shall be stayed until further order of the Court. It is further ORDERED that the parties shall meet and confer and submit a proposed date for an initial status conference as soon as Congress appropriates funding for the Department of Justice to resume work. Signed by Judge Randolph D. Moss on 12/30/2018. (lcrdm2,) (Entered: 12/30/2018)
12/31/2018		Case STAYED. (kt) (Entered: 12/31/2018)
02/06/2019	<u>14</u>	Joint STATUS REPORT by BUZZFEED INC., JASON LEOPOLD. (Topic, Matthew) (Entered: 02/06/2019)
02/06/2019		MINUTE ORDER: Given that funding has been restored for the Department of Justice, it is hereby ORDERED that the stay in this case is lifted. It is further ORDERED that the parties shall appear for an Initial Scheduling Conference on March 6, 2019 at 10:30 a.m. in Courtroom 21. It is further ORDERED that the parties shall confer in advance of the Initial Scheduling Conference on (1) whether any records can be released, and (2) the proper next steps in this litigation. Signed by Judge Randolph D. Moss on 2/6/2019. (lcrdm2,) (Entered: 02/06/2019)
03/06/2019		Minute Entry for proceedings held before Judge Randolph D. Moss: Initial Scheduling Conference held on 3/6/2019. Oral motion by Defendant to file an Amended Answer; GRANTED, for the reasons stated on the record. Joint Status Report due by 5/1/2019. (Court Reporter: Jeff Hook.) (kt) (Entered: 03/06/2019)
03/20/2019	<u>15</u>	Amended ANSWER to Complaint by U.S. CITIZENSHIP & IMMIGRATION SERVICES, U.S. CUSTOMS & BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION & CUSTOMS ENFORCEMENT.(Braswell, Marina) (Entered: 03/20/2019)
03/25/2019	<u>16</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by BUZZFEED INC., JASON LEOPOLD (Topic, Matthew) (Entered: 03/25/2019)
05/01/2019	<u>17</u>	Joint STATUS REPORT by U.S. CITIZENSHIP & IMMIGRATION SERVICES, U.S. CUSTOMS & BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION & CUSTOMS ENFORCEMENT. (Braswell, Marina) (Entered: 05/01/2019)
05/02/2019		MINUTE ORDER: In light of the parties' joint status report, Dkt. 17, it is hereby ORDERED that Defendants shall provide the Plaintiff with declarations explaining any searches performed seeking responsive records on or before June 14, 2019, and it

		is further ORDERED that the parties shall file a further joint status report on or before June 28, 2019. Signed by Judge Randolph D. Moss on 5/2/2019. (lcrdm2,) (Entered: 05/02/2019)
05/03/2019		Set/Reset Deadlines: Defendants shall provide the Plaintiff with declarations explaining any searches performed seeking responsive records on or before 6/14/2019; Joint Status Report due by 6/28/2019. (kt) (Entered: 05/03/2019)
06/28/2019	<u>18</u>	Joint STATUS REPORT by U.S. CITIZENSHIP & IMMIGRATION SERVICES, U.S. CUSTOMS & BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION & CUSTOMS ENFORCEMENT. (Braswell, Marina) (Entered: 06/28/2019)
07/01/2019		MINUTE ORDER: In light of the parties' joint status report, Dkt. 18, it is hereby ORDERED that the parties shall submit a further joint status report on or before July 26, 2019, updating the Court on the status of this case and proposing a schedule for further proceedings, if any. Signed by Judge Randolph D. Moss on 7/1/2019. (lcrdm2,) (Entered: 07/01/2019)
07/02/2019		Set/Reset Deadlines: Joint Status Report due by 7/26/2019. (kt) (Entered: 07/02/2019)
07/26/2019	<u>19</u>	Joint STATUS REPORT by U.S. CITIZENSHIP & IMMIGRATION SERVICES, U.S. CUSTOMS & BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION & CUSTOMS ENFORCEMENT. (Braswell, Marina) (Entered: 07/26/2019)
08/05/2019		MINUTE ORDER: In light of the parties' joint status report <u>19</u> , it is hereby ORDERED that the parties shall file a further joint status report on or before September 12, 2019. Signed by Judge Randolph D. Moss on 08/05/2019. (lcrdm2,) (Entered: 08/05/2019)
08/06/2019		Set/Reset Deadlines: Joint Status Report due by 9/12/2019. (kt) (Entered: 08/06/2019)
08/06/2019	<u>20</u>	NOTICE of Appearance by Merrick Jason Wayne on behalf of BUZZFEED INC., JASON LEOPOLD (Wayne, Merrick) (Entered: 08/06/2019)
09/12/2019	<u>21</u>	Joint STATUS REPORT by U.S. CITIZENSHIP & IMMIGRATION SERVICES, U.S. CUSTOMS & BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION & CUSTOMS ENFORCEMENT. (Braswell, Marina) (Entered: 09/12/2019)